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Cornelius Joseph Greenway III
315 Fairway Drive, Miami Beach, FL 33141
Telephone (305) 866-1021 Fax (305) 866-5548

TRANSMITTAL LETTER

Ms. Bobbie Cox
Division of Corporations
409 E. Gains Street
Tallahassee, FL 32399

SUBJECT: MARBELLA TELEVISION PRODUCTIONS, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75 Filing fee & Certified Copy

FROM: Cornelius J. Greenway III
315 Fairway Drive
Miami Beach, FL 33141
Telephone (305) 866-1021

FILED
2000 MAR -7 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MARBELLA TELEVISION PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 315 Fairway Drive,
Miami Beach, FL 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage, primarily in the scope of work of television programming in general, offered by who has the financial means and has qualifying experience thereof to produce world class television productions to the general public and specialized customers in the state of Florida and worldwide.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Cornelius Joseph Greenway III 315 Fairway Drive, Miami Beach, FL 33141

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Cornelius Joseph Greenway III 315 Fairway Drive, Miami Beach, FL 33141

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Cornelius Joseph Greenway III 315 Fairway Drive, Miami Beach, FL 33141

Having been named as registered agent and to accept service of the process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.


Signature/Registered Agent: Cornelius Joseph Greenway III

Date

3/6/00


Signature/Incorporator: Cornelius Joseph Greenway III

Date

3/6/00

